

RESOLUTION NO. 4362

RESOLUTION CONCURRING IN POLICY DECISIONS MADE BY SOLID WASTE POLICY COMMITTEE AND DESIGNATING MAYOR WALTER KATNICH AS THE CITY'S REPRESENTATIVE ON SAID COMMITTEE.

WHEREAS, SAN JOAQUIN COUNTY is responsible for the preparation of a Solid Waste Management Plan; and,

WHEREAS, certain policy decisions must be agreed upon from time to time in order to provide staff with direction; and,

WHEREAS, individual decisions by each governing body would prove cumbersome, impractical and time consuming; and,

WHEREAS, a committee consisting of one councilman from each city and one member of the Board has met on May 25, 1977, and made the following decisions:

1. That a consulting engineer be hired to prepare a Solid Waste Management Plan which would be acceptable to all municipal agencies in the County and the State Solid Waste Management Board;

2. That fund contributions to pay for the consultant be based on population of the individual governmental units and that 1975 population data be used;

3. That the County be designated as Lead Agency for the preparation of the Plan;

4. That a committee for policy decisions relative to Solid Waste Management be formed consisting of one councilman from each city and one member of the Board of Supervisors; and,

WHEREAS, the County is under a State Mandate to complete the plan as soon as possible.

NOW, THEREFORE, BE IT RESOLVED by this City Council that it concurs with the four decisions made by the Committee; and,

BE IT FURTHER RESOLVED that Mayor Walter Katnich is appointed to serve as this City's representative on the Solid Waste Policy Committee.

Dated: June 1, 1977

I hereby certify that Resolution No. 4362 was passed and adopted at a regular meeting of the City Council of the City of Lodi held June 1, 1977 by the following vote:

Ayes: Councilmen - Ehrhardt, Hughes, Katzakian,
Pinkerton and Katnich

Noes: Councilmen - None

Absent: Councilmen - None


ALICE M. REIMCHE
City Clerk